

1. Call to Order at 7:30 p.m.

ADMINISTRATION: Supt Larry Guggisberg, Sharon Schultz

OTHER ATTENDEES: Ryan Bergeron, Cooky Kujava

ZOOM: Cathy Schenkey

2. Roll Call: Kurt Stenberg, Brandon Ignaszewski, SueAnn Wahl, Peter Kern. Absent: Brandon Kuznia, Allison Harder, Joe Melby,

3. Listening Session

4. Recommendation to add items to the agenda from Board members to School Administrators

5. A motion was made by Peter Kern, seconded by Brandon Ignaszewski to approve the agenda of the May 15th, 2023, Regular Board Meeting as presented. Motion was unanimously approved.

6. A motion was made by Peter Kern, seconded by Brandon Ignaszewski to approve the minutes of the preceding regular meeting of April 17th, 2023 as amended. Motion was unanimously approved.

6.2 A motion was made by Brandon Ignaszewski, seconded by SueAnn Wahl to approve the minutes of the Special Board meeting of May 4, 2023.

7.1 A motion was made by Kurt Stenberg, seconded by SueAnn Wahl to approve the payment of bills check #40232 through #40306 for a total of \$99,023.14 and Purchasing Card electronic payments dated May 5th, 2023 and Electronic Funds Transfers as submitted.

7.2 Treasurer's Report

7.3 Greenbush Middle River School District Budget to Actual Expenditure Report

8. Significant School Events and Communication

8.1. GMR Art Teacher selected as "Artist of the Year"

Mrs. Deb Aune was selected as the NW MN Regional Arts Council as Artist of the Year.

## 8.2 Awards from NW Regional Arts Center Spring Art Show

**Description:** NW Regional Arts Center Spring Art Show Awards went to:

### GMR Students

2nd Place \$150 **Andrew Glad** of Greenbush textile Vincent

Merit \$50 **Quinn Pittman** of Greenbush drawing Moe

Merit \$50 **Rhiana Utter** of Greenbush print Elsa (cat)

Merit \$50 **Paris Sondreal** of Middle River sculpture Vase Tumbler

### Teacher:

Merit \$100 Debbie Aune of Gatzke watercolor painting Long Shadows

## 8.3. Teacher Appreciation Week

## 8.4. 1st Robotics State Competition

The GMR 1st Robotics Team placed 3rd in State during State competition held May 5-6 at the University of MN - Minneapolis.

## 8.5. Assistant Commissioner of Education site visit to the GMR School

## 8.6. Donations to the School

- 500.00 donation to First Robotics from LifeCare
- \$1,000.00 donation to First Robotics from Intercept Industries LTD
- \$2,500 donation to First Robotics from Arlys Graff Trust Fund
- \$2,500 donation to FCCLA from Arlys Graff Trust Fund
- \$1,900 donation to Student Council Signage from Arlys Graff Trust Fund (see attached)

Motion by Board member Brandon Ignaszewski and seconded by Peter Kern to approve May 2023 donations to the school.

## 9. Old Business

### 9.1 Staffing 23-34 School Year

Discussed openings and potential candidates.

### 9.2 Selection of Financial Auditor

Motion by SueAnn Wahl and seconded by Brandon Ignaszewski to accept Brady Martz as Financial Auditors effective with the 2022-2023 school [fiscal] year.

## 10. New Business

### 10.1 Accept resignation of Elementary School Teacher

Mrs. Pam Schenkey submitted a teacher of resignation (retirement) effective with the conclusion of the 2022-2023 school year.

Motion by Board Member Brandon Ignaszewski and seconded by Peter Kern to accept the resignation of Mrs. Pam Schenkey as per submitted letter.

### 10.2 Approve Employment of Art Teacher

Motion by Peter Kern and seconded by Brandon Ignaszewski to approve employment of Ms. Katerina Schafer as a Tier I Art Teacher.

### 10.3 Select alternate date for June Regular Meeting due to new State Juneteenth Holiday

Motion by Board member Peter Kern and seconded by Brandon Ignaszewski to change the regular June 19, 2023 school board meeting to June 26, 2023 at 7:30 pm.

### 10.4. Student Handbook Changes for 2023-2024

Student Handbook changes are proposed for the 2023-2024 school year.

The results of the current Legislative session MAY have an impact on changes to the Student Handbook.

Motion by Board member Brandon Ignaszewski and seconded by Kurt Stenberg to approve changes to the student handbook.

### 10.5. Resolution to Renew Membership in MN State High School League

Resolution brought forward by Board Member Brandon Ignaszewski and seconded by SueAnn Wahl to renew the Greenbush Middle River School District's membership in the MN State High School League for the 2023-2024 School Year.

11.1a Developing Mutual Expectations Training facilitated by representatives of the MN School Boards Association. GMR School board all attended this training April 19<sup>th</sup> in Greenbush.

### 11.2 Superintendent

Regular April Meeting  
Monday, May 15<sup>th</sup>, 2023 7:30 p.m. Central

GMR School Library  
401 Park Avenue West  
Greenbush, MN 56726

11.2a GMR School hosting training conducted by the U.S. Customs and Border Protection Agency

11.2.b. Report on MN Legislative and its impact on PreK-12 Public Education

11.3. Principal / Activities Director

11.3.a. Summer Reading Program via Scholastic Book Fair

11.3.b. Hunter Pinke Student Assembly

Hunter Pinke will be at the GMR School May 18 giving two (2) presentations:

1. @ 12:35 pm 7 thru 12 presentation (and General Public Invited also) titled "No Bad Days"; and
2. 1:45 pm K-6 presentation "Dream, Set, Go"

11.3.c. Summer Programming in the GMR School

12. Adjournment

Motion by Brandon Ignaszewski      Second by Kurt Stenberg to ADJOURN